

CITY OF PLEASANT HILL CITY COUNCIL MEETING AGENDA

NOVEMBER 3, 2008 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR JOHN HANECAK COUNCILMEMBER DAVID DURANT COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR SUE ANGELI COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at http://www.ci.pleasant-hill.ca.us subject to staff's ability to post the documents before the meeting.

1. PLEDGE OF ALLEGIANCE

- 2. ROLL CALL
- 3. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
- 4. PRESENTATIONS:
 - 4.1 CERTIFICATES Acknowledging Malcolm Sandiland and Byron Sandiland as "Honorary Mayors for the Day". (5 minutes)

<u>Certificate – Byron</u> <u>Certificate - Malcolm</u>

4.2 CERTIFICATE of Commendation to Lou Mangini Recognizing His Contribution of the Annual Pumpkin Patch to the City. (5 minutes)

Certificate

4.3 PROCLAMATION to Pegg Hixon for the Holiday Project. (5 minutes)

Proclamation

4.4 PROCLAMATION Designating November 5, 2008 as "Shelter in Place Education Day." (5 minutes)

Proclamation

- 5. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 APPROVE Checks for October 17, 2008 and October 24, 2008.
 - 5.2 APPROVE Minutes for City Council Meeting on September 8, 2008.
 - 5.3 ADOPT Resolution No. _____-08 Authorizing the City Manager to Execute a Professional Services Agreement with Liebert Cassidy Whitmore for Representation of the City of Pleasant Hill in its Labor Negotiations with the Pleasant Hill Police Association.

Staff Report Resolution No. 72-08

5.4 ADOPT Resolution No. _____-08 Authorizing the Mayor to Execute an Amendment to the Employment Agreement with the City Manager.

Staff Report
Resolution No. 73-08

5.5 INTRODUCE Ordinance Amending Section 5.10.180 of the Environmental Preferences Portion of the Purchasing Ordinance Regarding Fluorescent Lights.

Staff Report Ordinance

5.6 ADOPT Resolution No. _____-08 Authorizing the City Manager to Execute an Agreement with Nossaman LLP for Right of Way Acquisition Services Relating to the Buskirk Avenue/Hookston Road Project.

Staff Report
Resolution No. 74-08

5.7 APPROVE Appointments to the Pleasant Hill Education/Schools Advisory Commission.

Staff Report

6. <u>ADMINISTRATION & FINANCE</u>

6.1 DISCUSSION and Staff Direction Regarding Date of City Council Reorganization Meeting. (10 minutes)

Staff Report

7. COUNCIL ANNOUNCEMENTS & REPORTS

- 7.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. ADJOURNMENT

Future City Council Meetings: November 17, 2008

December 1, 2008 December 15, 2008